

BLOOMINGTON PUBLIC LIBRARY  
FOUNDATION BOARD OF DIRECTORS

Wednesday, January 9, 2019

Noon

William C. Wetzel Reading Room  
205 E. Olive Street, Bloomington, IL 61701

Minutes

I. Call to Order

President Mendiola called the meeting to order at 12:06 p.m.

Members Present: Wilma Bates, Patsy Bowles, Dan Irvin, Blake Mier, Van Miller, Bill Wetzel, Alicia Whitworth, Bill Zimmerman, Eliazar Mendiola

Members Absent: Rich Beal, Russel Francois, Mary Ann Webb, Julian Westerhout

Others Present: Jeanne Hamilton, Kathy Jeakins, Caprice Prochnow

II. Introductions

There were no introductions.

III. Public Comment

There were no public comments.

IV. Communication

V. Approval of Minutes

A. September 12, 2018

Bill Wetzel moved, Patsy Bowles seconded, to approve the minutes of the September 12, 2018 meeting. The motion carried unanimously.

VI. Treasurer's Report

A. Approval of Financial Reports

Wilma Bates moved, Alicia Whitworth seconded, to approve the Financial Reports. The motion carried unanimously.

- VII. Report from the Bloomington Public Library  
Director Hamilton stated that the process has begun to replace the catalog and backend software. She went on to say that the rollout will be at the end of March.  
Director Hamilton shared that the A/V Refresh project is complete, except for a few end panels that were backordered. She went on to say that all of the local contractors that worked on the project, did a great job.  
Director Hamilton shared that when the new catalog system is rolled out, a “Fresh Start” program will be implemented. She went on to say that all fines along with lost item charges over 5 years old will be removed from accounts. There was discussion on this.
- VIII. Old Business  
There was no old business to discuss.
- IX. New Business
- A. Approve 2019 Meeting Dates  
Van Miller moved, Alicia Whitworth seconded, to approve the 2019 meeting dates. The motion carried unanimously.
- B. Approve Tuition Payment from Stubblefield Trust  
President Mendiola reviewed that currently there are three students participating in the tuition reimbursement program, and the Spring semester tuition is now due.  
Blake Mier moved, Patsy Bowles seconded, to approve tuition payment from Stubblefield Trust in the amount of \$15,264.00. The motion carried unanimously.
- C. Review and Accept Audit  
A copy of the audit was distributed for the Board Members to review.  
Patsy Bowles moved, Blake Mier seconded, to accept the audit. The motion carried unanimously.
- D. Review and Accept 990 Form  
Director Hamilton stated that the 990 was distributed and reviewed at the September meeting, and this is the official approval of the document.  
Wilma Bates moved, Bill Wetzel seconded, to approve the 990. The motion carried unanimously.
- X. Adjournment  
Van Miller moved, Alicia Whitworth seconded, to adjourn the meeting.  
The motion carried unanimously.
- President Mendiola adjourned the meeting at 12:35 p.m.